

## Meeting #9

Lyndhurst, NJ  
October 10, 2011

The Lyndhurst Board of Education held a Special Meeting on October 10, 2011 at 6:30 p.m.

### Call To Order

President Young called the meeting to order at 6:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

### Roll Call

The following Board members answered roll call: (6) William Barnaskas, Ronald Grillo, James Hooper, Christopher Musto, Stephen Vendola, Ellen Young. Absent: (3) James Cunniff, Josephine Malaniak, Christine Melleno.

Also present: Tracey Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator. Excused: Valerie Troncone, Finance Manager

### Open Public Meeting Act

President Young announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, The South Bergenite, the Township Clerk and posted in the lobby of the Town Hall and the Board Office.

### Board Lawyer Statement

Kenneth Porro, Board lawyer, made a statement regarding ethics notice and ethic statement that he was in conflict if he and John Kaufman (NBS) were together in executive session without John Kaufman's attorney. Mr. Porro handed out NBS contract and John Kaufman's testimony to all before entering executive session.

### Motion To Go Into Executive Caucus

Motion by Ronald Grillo second by Christopher Musto and unanimously carried, the Board went into Executive Caucus at 6:35 p.m. for the purpose of: pending litigation.

Motion To Open Meeting To Public

Motion by James Hooper second by Christopher Musto and unanimously carried, the Board opened the meeting to the public at 8:25 p.m.

Roll Call For: (5) William Barnaskas, Ronald Grillo, James Hooper, Christopher Musto, Ellen Young. Absent: (4) James Cunniff, Josephine Malaniak, Christine Melleno, Stephen Vendola.

Adjournment

Motion by William Barnaskas second by Ronald Grillo and unanimously carried, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

David DiPisa  
School Business Administrator  
Board Secretary